

TS-EAS - EAC-CPF team

Place: Virtual meeting, Zoom

Date: Friday, 6 April 2018, 3pm Berlin/2pm London/9am Boston

Participants expected (according your feedback):

Katherine M. Wisser (Liaison)
Mark Custer (Schema Team lead)
Regine Heberlein
Silke Jagodzinski (lead)
Wim van Dongen

Not available: Aaron Rubinstein, Anila Angjeli, Erica Boudreau, Florence Clavaud, Gerhard Müller, Karin Bredenberg

Minutes

1) Discussing open issues for the update

#51: [<biogHist/>: please allow <head/>](#)

Result of team discussion added to the issue.

#24: [Description for element <useDates> in the tag library is not clear](#)

Kathy provides a text comparing eac-cpf solution with e.g. RDA for the tag library.

#15: [<agencyCode>: add attribute @type](#)

Result of team discussion added to the issue.

2) EAD/EAC-CPF comparison

Erica and Kathy created an overview for EAC-CPF – EAD 3 reconciliation. Erica is going to share the Google doc with the group for comments.

Most questions here are not relevant for the EAC-CPF update (phase 1), but they might contain issues for quick fixes.

3) Next steps

a) Update Schema

In order to update the schema, approved phase 1 tickets will be labelled with “implementation” tag and the Schema subgroup can prepare new branches for those issues to be tested in the schema.

The updated version of eac-cpf schema is going to be called *eac-cpf 2010_revised*.

The new version of a revised eac-cpf schema is going to be called (phase 2) *eac-cpf 2.0*

b) Tag library editor

Alexander Duryee did a great job for EAD3 1.1.0 tag library. Erica volunteers to follow this path and cares about the changes in EAC-CPF tag library (English Version). Regine agrees to assist if any help is needed.

c) Standards portal representation volunteer

Kathy takes a look at texts about EAC-CPF on [SAA Standard Portal](#). A list of changes will be discussed with Silke first, and the EAC-CPF team later on.

4) Any other business

Kathy informs about the TS-EAS meeting schedule in August in Washington:

Tuesday, 14 August 2018

- 9 am – 10:30 am: TS-EAS meeting with Team reports and strategies for the day (public)
- 10:30 am – 2 pm: Team meetings (teams)
- 2 pm – 3 pm: TS-EAS meeting with Team results
- 3 pm – 5 pm: SAA Standards Committee meeting; parallel Team meetings are possible
- 5 pm – 7 pm: DACS meeting
- Social event planned for the evening

5) Next meeting

Friday, 4 May 2018, 9:00 am EST/15:00 CET

Join from PC, Mac, Linux, iOS or Android: <https://yalelibrary.zoom.us/j/109550628>
Or iPhone one-tap : US: +16465588656,,109550628# or +16699006833,,109550628#
Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 646 558 8656 or +1 669 900 6833 or +1 855 880 1246 (Toll Free) or +1 877 853 5257 (Toll Free)
Meeting ID: 109 550 628
International numbers available: <https://zoom.us/j/em7KBSS8T>

As Friday seems to be a good day for most of us, the next meetings are scheduled for the **first Friday of the month**, using same connection details (see above):

Topic: TS-EAS EAC meeting

Time: Apr 6, 2018 9:00 AM Eastern Time (US and Canada)/15:00 Central European Time

Every month on the First Fri, until Oct 05, 2018, 7 occurrence(s)

Apr 6, 2018 9:00 AM

May 4, 2018 9:00 AM

Jun 1, 2018 9:00 AM

Jul 6, 2018 9:00 AM

Aug 3, 2018 9:00 AM

Sep 7, 2018 9:00 AM

Oct 5, 2018 9:00 AM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

<https://yalelibrary.zoom.us/meeting/109550628/ics?icsToken=604d60215044415ed02967747c927778943ea6130f5e3657edde5e33f4079b78>